

9/30/11 9:53:58
OK P BK 147 PG 73
DESO TO COUNTY, MS
W.E. DAVIS, CH CLERK

THIS INSTRUMENT PREPARED BY:
RETURN TO: DOUGLAS R. BEATY
8130 COUNTRY VILLAGE DRIVE #101
CORDOVA, TN 38016 *Sam Little*
(901) 680-0888

**CERTIFICATE
OF
TRUST AGREEMENT**

Comes now Douglas R. Beaty pursuant to Mississippi Code Annotated of 1972 Section 91-9-7 and files this Certificate of Trust Agreement for the purpose of confirming the existence of the trust which has an ownership interest in real property and Pursuant to the above identified statute, states as follows:

1. The name of the trust is the A & W Property Trust dated September 15, 2010.
2. The street and mailing address of the Trustee is as follows:

DOUGLAS R. BEATY, TRUSTEE
8130 COUNTRY VILLAGE DRIVE
CORDOVA, TN 38016
901-680-0888
901-680-9090

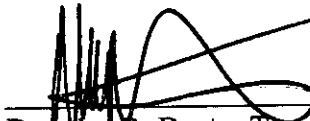
3. The Settlers of the Trust are as follows:

Caresse Hyneman
P.O. Box 38329
Germantown, TN 38183-0329

Trent Crowley
803 Mt. Moriah
Memphis, TN 38117

4. The A & W Property Trust, dated September 15, 2010 has accepted conveyance of an interest in the following described property:
SEE EXHIBIT "A" ATTACHED HERETO.

5. The trust is revocable prior to the death of Douglas R. Beaty and thereafter shall terminate upon distribution of the assets held in trust to the beneficiaries named in said A & W Property Trust Agreement.
6. The Trustee has the power to acquire, hold and convey title to real property, at the direction of the beneficiaries.


 Douglas R. Beaty, Trustee of the A & W Property Trust
 Dated September 15, 2010

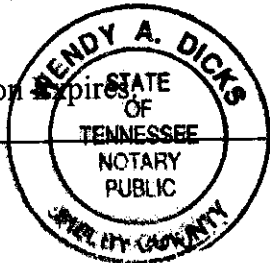
ACKNOWLEDGMENTS

STATE OF TENNESSEE

COUNTY OF SHELBY

Personally appeared before me, Wendy A. Dicks, the undersigned authority of law in and for the said county and state on this 15th day of August, 2011, within my jurisdiction, the within named, Douglas R. Beaty, who acknowledged that he is Trustee of the A & W Property Trust dated September 15, 2010 and that in said representative capacity he executed the above and foregoing instrument, after ~~first~~ having been duly authorized so to do.

My Commission Expires
12-12-2011




 NOTARY PUBLIC

EXHIBIT A

Lot 71, Chickasaw Heights Subdivision, situated in Section 23, Township 1 South, Range 7 West, DeSoto County, Mississippi, as per plat of record in Plat Book 90, Pages 29-31, in the Chancery Clerk's Office of DeSoto County, Mississippi.